

CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 18, 1978, in the Council Chamber, commencing at 2:00 p.m.

PRESENT: Mayor Volrich
 Aldermen Bellamy, Brown, Ford, Gerard
 Gibson, Harcourt, Kennedy,
 Marzari, Puil and Rankin.

CLERK TO THE COUNCIL: D.H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer, offered by the Civic Chaplain, the Reverend Ian Rennie, Associate Professor of Church History at Regent College, Vancouver.

ACKNOWLEDGMENT

The Mayor acknowledged the presence in the Council Chamber of Grade 6 students from Seymour Elementary School, under the direction of their teacher, Mr. Colin McLean, and students from the Citizenship Class at King Edward Campus, Vancouver Community College, under the direction of their instructor, Mrs. Lucille Milligan.

'IN CAMERA' MEETING

The Council was advised that there were matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Brown

SECONDED by Ald. Ford

THAT the Minutes of the Regular Council meeting be adopted after adding the following to the organizations listed on pages 12 and 13 re Boundary Road Improvements.

"Mr. N. Davidowicz, Citizens Coalition on Transportation,
 Lower Mainland, B.C."

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy

SECONDED by Ald. Puil

THAT this Council resolve itself into Committee of the Whole, Mayor Volrich in the Chair.

- CARRIED UNANIMOUSLY

Regular Council, April 18, 1978. 2.

UNFINISHED BUSINESS

1. 1978 Operating Budget Estimates

Council, on April 11, 1978, when considering a report of the Finance and Administration Committee dated April 6, 1978, approved a number of recommendations of the Committee concerning the 1978 Operating Budget Estimates. The following motions on the balance of the Committee's recommendations were referred to today's meeting:

'MOVED by Ald. Brown

THAT the Supplementary Capital Budget be set at \$8,253,000 plus \$160,000 carried forward from 1977.'

'MOVED by Ald. Brown

THAT \$2.0 million be placed in a special reserve for assisting the City's borrowing program to be reported in detail by the Director of Finance.'

In considering this matter, the Manager had submitted a further report dated April 13, 1978, in which the Director of Finance provided current information on the budget and made certain recommendations. To assist Council further a memorandum dated April 17, 1978 from the Director of Finance on the 1978 Supplementary Capital Budget had also been distributed.

Council then considered the deferred motions as quoted above, and it was

MOVED by Ald. Ford (in amendment)

THAT the figure of \$8,253,000 contained in Alderman Brown's motion re Supplementary Capital Budget, be struck and the figure of \$9,353,000 be inserted in lieu thereof.

- CARRIED

(Ald. Gerard, Kennedy, Puil and the Mayor opposed)

The amendment having carried, the motion as amended and reading as follows, was put and CARRIED

'MOVED by Ald. Brown

THAT the Supplementary Capital Budget be set at \$9,353,000 plus \$160,000 carried forward from 1977.,

(Ald. Kennedy, Puil and the Mayor opposed)

MOVED by Ald. Brown

THAT \$2.0 million be placed in a special reserve for assisting the City's borrowing program to be reported on in detail by the Director of Finance.

- CARRIED

(Ald. Gerard, Kennedy, Puil and the Mayor opposed)

MOVED by Ald. Brown

THAT the adjustments to the budget, as presented in Section II of the City Manager's report dated April 13, 1978, be approved and be provided for from Contingency Reserve;

FURTHER THAT the mill rate for General Purposes for 1978 be set at 44.395.

- CARRIED UNANIMOUSLY

Cont'd....

Regular Council, April 18, 1978. 3.

UNFINISHED BUSINESS (Cont'd)

1978 Operating Budget Estimates (Cont'd)

MOVED by Ald. Brown

THAT WHEREAS the City Manager and the Director of Finance were instructed by Council on February 21, 1978 to review estimated Revenues and Expenditures of the City for the year 1978 with Department Heads and Boards and to report back through the Standing Committee of Council on Finance and Administration;

AND WHEREAS Council has reviewed reports on the 1978 Estimates prepared by the City Manager and the Director of Finance dated March 28th and April 13th, and has recommended certain amendments thereto;

AND WHEREAS the total estimated expenditures of the City to pay all debts and obligations of the City falling due in the year 1978, exclusive of the amounts required for School, the Greater Vancouver Regional Hospital District, the Greater Vancouver Regional District and the British Columbia Assessment Authority purposes and not otherwise provided for, as amended by Council amount to \$171,612,849;

AND WHEREAS the total estimated expenditure as aforesaid is the sum of the appropriation requests of all Departments and Boards properly supported by detailed analyses of those expenditures and listings of the salaried staff;

AND WHEREAS the total estimated revenue of the City for 1978 from sources other than real property taxes, as amended by Council, amounts to \$84,062,849;

AND WHEREAS the amount of the General Tax Levy so required is \$87,550,000;

THEREFORE BE IT RESOLVED that the said estimates, both as to totals and individual items pertaining thereto, of the City Manager and the Director of Finance as so amended by Council be and the same are hereby adopted by Council.

- CARRIED UNANIMOUSLY

2. Granville Island Redevelopment

At a reconvened Public Hearing on March 21, 1978, to consider Granville Island Redevelopment and a draft Reference Document submitted by the Granville Island Trust, the City Council resolved:

"THAT further consideration of Granville Island Redevelopment be deferred to a future date and the Reference Document be referred back to the Director of Planning and the Granville Island Trust for further clarification and revision based on the comments made and questions by Council this day."

To assist Council with consideration, the following had been circulated:

- a) Manager's Report dated April 13, 1978,
- b) Reference Document for Granville Island, False Creek, Area 9,
- c) Letter dated April 14, 1978, from Mr. King Ganong, Regional Director, C.M.H.C.

Explanations of the City's position were made by the City Manager and the Director of Planning, mainly in respect of the interpretation of 'public open space'. Mr. Ganong and the architect for the development also addressed Council. Mr. Ganong, as Chairman of the Granville Island Trust, indicated that he preferred alternative B in the City Manager's report. He also advised that the Trust and the Central Mortgage and Housing Corporation would be receptive to a recommendation from the City nominating a further two members to the Trust.

Cont'd.....

Regular Council, April 18, 1978.

UNFINISHED BUSINESS (Cont'd)

Granville Island Redevelopment (Cont'd)

(On a question of possible conflict of interest, the Mayor ruled that there was no conflict and, therefore, Alderman Harcourt would be permitted to debate and vote on the issue.)

(It was also directed by the Mayor that Alderman Marzari would be able to take part in the debate and vote as she had participated in part of the Public Hearing re Granville Island.)

MOVED by Ald. Kennedy

THAT option "D" as contained in the City Manager's report of April 13, 1978, be approved.

- LOST

(Ald. Bellamy, Brown, Ford, Gerard, Gibson, Harcourt, Marzari and the Mayor opposed)

MOVED by Ald. Harcourt

THAT option "B" as follows, and referred to in the City Manager's report of April 13, 1978, be approved:

'The plan be approved on the assumption that, during the course of the implementation process, some of those areas described as "Possible Future Open Space" will be developed as such.'

- CARRIED

(Ald. Puil and Rankin opposed)

MOVED by Ald. Harcourt

THAT nominations for membership of the Granville Island Trust be brought forward and submitted to Central Mortgage & Housing Corporation through the Chairman of the Trust.

- CARRIED

(Ald. Puil and Rankin opposed)

MOVED by Ald. Harcourt

THAT the amendment to the False Creek Official Development Plan By-law (#4812) be approved as submitted to and considered at the Public Hearing on March 16, 1978 (This changes the Public Open Space required from 30 acres to 15 acres.)

FURTHER THAT the draft Reference Document for Granville Island False Creek, Area 9, as amended April 1978, be approved for use by persons involved in the preparation of plans and proposals for the redevelopment of the Island, including the Development Permit Board.

- CARRIED

(Ald. Puil and Rankin opposed.)

MOVED by Ald. Kennedy

THAT potential industrial space on Granville Island be increased from the present ratio of about one-fifth to one-half.

- LOST

(Ald. Brown, Harcourt, Marzari, Puil, Rankin and the Mayor opposed)

The Council recessed at 4.00 p.m., and following an 'In Camera' meeting in the Mayor's office, reconvened in the Council Chamber at 4.40 p.m. with the same Members present.

DELEGATIONS

1. Development Permit for 1556,
1568 and 1574 West 12th Avenue.

Council considered a report from the Community Services Committee, dated April 6, 1978, concerning a development permit for 1556, 1568 and 1574 West 12th Avenue. The Committee is recommending as follows:

- "A. THAT the Director of Planning report to Council on the redevelopment status of the neighbourhood surrounding the 1500 Block West 12th Avenue.
- B. THAT the Director of Planning be requested to with-hold a development permit for 1556, 1568 and 1574 West 12th Avenue for six months or until arrangements have been made by the developer to relocate the tenants to new accommodation for the satisfaction of the Director of Social Planning."

Mr. Dillon, Solicitor for Landmark Projects, advised that his Company is prepared to give the tenants nine-and-a-half months to relocate and to assist in this regard.

Further explanation was given in respect of one particular tenant, Ms. Julie M. Ross. Ms. Ross, in turn, addressed Council and explained the circumstances of her lease, including certain moving and redecorating expenses. A brief was filed with Council.

MOVED by Ald. Rankin

THAT

- the proposed development by Landmark Projects be allowed to proceed;
- the Director of Planning, together with a representative of the Social Planning Department, be requested to negotiate with the applicant while this development permit application is being processed, and endeavour to satisfactorily relocate the persons involved, including appropriate compensation to tenant Ms. Ross, and that a report on such negotiations be brought back to Council within one month;
- Council notes the undertaking of the solicitor for Landmark Projects to grant the tenants until January 30, 1979 to relocate;
- The Director of Planning report to Council on the redevelopment status of the neighbourhood surrounding the 1500 Block, West 12th Avenue.

- CARRIED UNANIMOUSLY

2. Rezoning Application
6364 Victoria Drive

Council, on April 11, 1978, deferred consideration of a Manager's report dated March 20, 1978, concerning a rezoning application for 6364 Victoria Drive, pending the hearing of a delegation as requested by the applicant.

In the report the Director of Planning is recommending that the application be not approved for the reasons detailed.

Mr. Taverna addressed Council in support of his application and, after due consideration it was

MOVED by Ald. Marzari

THAT the recommendation of the City Manager, as contained in his report of April 7, 1978, be approved, and therefore the application be not granted.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS1. Renaming of Capilano Stadium

Council noted a letter dated April 6, 1978, from the Park Board advising that Capilano Stadium would be renamed "Nat Bailey Stadium".

MOVED by Ald. Harcourt

That the above-mentioned letter from the Park Board be received.

- CARRIED UNANIMOUSLY

2. Jericho Beach Park
Hangars #7 and #8

In a letter dated April 6, 1978, the Park Board advised of the following resolution passed at its meeting on April 3, 1978, concerning Jericho Beach Park Development - Hangars Nos. 7 and 8:

"THAT the Board adopt in principle the conversion of hangars 7 and 8 into large covered spaces suitable for indoor sports and fieldhouse purposes.

- Carried.

THAT the Board approve in principle Hangar 7 being a Regional Sports Centre incorporating a 200 metre running track.

- Carried"

MOVED by Ald. Harcourt

THAT the aforementioned letter from the Park Board be received.

- CARRIED UNANIMOUSLY

3. Retirement - City Clerk

The City Clerk, Mr. Douglas H. Little, in a letter dated April 12, 1978, advised the Council of his retirement, effective October 1, 1978.

In his letter the City Clerk thanked this Council and previous Councils for the courtesies extended to him during his forty-one years of service, and the support given by Council and the Administration during this time.

MOVED by Ald. Harcourt

THAT the communication from the City Clerk be received and suitable arrangements be made to recognize Mr. Little's retirement.

- CARRIED UNANIMOUSLY

4. Decentralization - Taxation
Division - National Revenue
Department - from Windsor
to Sudbury, Ontario

In a letter dated April 3, 1978, The City of Windsor advised of a resolution concerning the decentralization of the Taxation Division of the Department of National Revenue and its possible effect on the loss of jobs in Windsor and reduction in service to the public. The City of Windsor requested Vancouver's endorsement of the resolution.

MOVED by Ald. Harcourt

THAT the aforementioned letter be received.

- CARRIED UNANIMOUSLY

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COMMUNICATIONS OR PETITIONS (Cont'd)

5. Control of Toxic Compounds

The City of Windsor, in a letter dated March 28, 1978, requested support of its resolution concerning the disposal of Toxic waste.

MOVED by Ald. Harcourt

THAT the above-mentioned letter from the City of Windsor, be received.

- CARRIED UNANIMOUSLY

6. Captain Cook Statue

Council noted a letter from Mr. J.L. Wilson Bowron and Williard Davies, proposing to carve a 25 ft. wooden statue of Captain Cook at a cost of \$8,000 to be borne by the City. Alderman Kennedy advised that he had received an alternate proposal from members of the Ne Chi Zu Guild, to carve a pole to commemorate the Habitat site. The cost of this project will be \$3,000.

MOVED by Ald. Kennedy

THAT Council approve in principle the commissioning of a commemorative pole for the Habitat site at a cost of \$3,000, the funds to be appropriated from Contingency Reserve;

FURTHER THAT details of this new proposal be presented to Council at an early date.

- LOST

(Ald. Brown, Ford, Gerard, Gibson, Harcourt, Marzari, Puil, and Rankin opposed)

7. Request for Civic Luncheon - Pensioners & Senior Citizens Federation of Canada.

Council noted a letter from the Federated Legislative Council advising of its 1978 Convention being held in Vancouver 24 - 27 September, 1978. As 500 persons will be in attendance from all over Canada, the organization requested that the City finance a civic luncheon.

MOVED by Ald. Kennedy

THAT a grant of \$500 to the Federated Legislative Council be approved for the purpose described in the organization's letter.

- CARRIED BY THE
REQUIRED MAJORITY

(Ald. Brown and Puil opposed)

8. 1978 FCM Conference

In a letter dated April 13, 1978, the City Clerk advised of the 1978 FCM Conference which will be held June 4 - 7, in Edmonton.

It was recommended that:

- A. The Mayor be authorized to appoint the Council delegates to the 1978 FCM Conference to be held in Edmonton.
- B. The City Manager be authorized to attend the FCM Conference and to also attend the Canadian Association of Municipal Administrators' Conference which precedes the FCM Conference in Edmonton and will be held on June 1st to 4th (noon)

Cont'd....

COMMUNICATIONS OR PETITIONS (Cont'd)1978 FCM Conference (Cont'd)

- C. Council agree that if a member(s) of Council is elected to the FCM Board of Directors, to meet the cost of the member(s) attendance at FCM Board of Directors' meetings.

MOVED by Ald. Ford

THAT the foregoing recommendations of the City Clerk, be approved.

- CARRIED UNANIMOUSLY

9. Gymnasium Facility -
800 Block Cassiar Street

A letter dated April 7, 1978 was received from the Minister of Municipal Affairs and Housing in answer to a letter from Council concerning the Gymnasium Facility, 800 Block, Cassiar Street. The Minister advised that he is prepared to provide a lease of the facility to the City on a five-year term with option to renew for a further term on mutual consent of both parties.

The Minister stipulated that the Gymnasium be maintained and used for a community recreational facility, to be available for use by the public and public access to the gymnasium be through the Adanac Housing Co-operative's property.

A letter was noted from the Adanac Co-operative Housing Society in which they proposed that a more favourable agreement be encouraged and, therefore, a longer lease be granted.

MOVED by Ald. Puil

THAT the Minister of Municipal Affairs and Housing's offer be approved and, therefore, the gymnasium lease be for a five-year term with option to renew for a further term on mutual consent of both parties.

- CARRIED UNANIMOUSLY

10. Council's Salaries

MOVED by Ald. Harcourt

THAT, as recommended by the Mayor in his letter of April 14, 1978, salaries of the Mayor and Aldermen be increased by 4% in 1978, effective from January 1, 1978, with the appropriate adjustment for Deputy Mayor.

- CARRIED

(Ald. Bellamy, Brown, Ford, Gibson and Rankin opposed)

11. Shopper Bus

Council noted the following letter dated April 18, 1978, concerning the Shopper Bus:

" You will be pleased to hear that the Shopper Bus has been a considerable success and now carries more people than it did in the pre-Christmas rush. You will also, I am sure, be pleased that the Federal Government has agreed to provide \$30,000 to assist in carrying out the evaluation of the Shopper Bus. You will perhaps be less pleased to learn that the Federal Government has not agreed to provide funds for operation of the bus for the remainder of the year. We are still in the position of seeking some funding assistance to keep this most valuable program going.

Cont'd....

COMMUNICATIONS OR PETITIONS (Cont'd)Shopper Bus (Cont'd)

The Minister of Transport, the Honourable Otto Lang, has referred us to an alternate Federal funding source, the Urban Transit Assistance Program, if the Provincial Government will support our application. I am requesting a meeting with the Minister of Municipal Affairs in mid May, when I return from Europe. In the meantime, I would like to recommend that the City provide further funding for two purposes:

- a) an interim allocation of \$6,000 from Contingency Reserve, to be replaced from the Federal \$30,000, to print and distribute a questionnaire/publicity brochure via B.C. Hydro utility billing
- b) an allocation of \$26,000 to continue operation of the Shopper Bus until the end of June, by which time alternate funding will be clarified (part of this money should also be recoverable from the Federal \$30,000, but this cannot be known until the details of the \$30,000 are settled).

The City Engineer will be present to outline the status of the operation and provide more detailed information if Council wishes. "

The City Engineer spoke briefly to this matter and gave details of the number of passengers utilizing this free bus service.

MOVED by Ald. Harcourt

THAT the foregoing recommendation of the Mayor, be approved.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS

A. MANAGER'S GENERAL REPORT
APRIL 14, 1978

Building & Planning Matters
(April 14, 1978)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Street Name Changes - Champlain Heights
- Cl. 2: 633 Hornby Street (E.B. Misty's Cabaret)
 Development Permit Application No. 79926

Street Name Changes -
Champlain Heights
(Clause 1)

MOVED by Ald. Kennedy

THAT the recommendation of the City Manager, as contained in clause 1 be approved.

- CARRIED UNANIMOUSLY

D.P.A. - 633 Hornby Street
(E.B. Misty's Cabaret)
(Clause 2)

MOVED by Ald. Rankin

THAT this clause be deferred and the applicant and the Fire Marshall be requested to appear at the Council Meeting on May 2, 1978; in the meantime administration be with-held until Council determines the matter.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Licenses & Claims Matters
(April 14, 1978)

Claim No. 18117 - British
Columbia Telephone Company
(Clause 1)

MOVED by Ald. Marzari

THAT the recommendation of the City Manager, as contained
in this clause, be approved.

- CARRIED UNANIMOUSLY

Fire & Traffic Matters
(April 14, 1978)

East End False Creek
(Clause 1)

MOVED by Ald. Harcourt

THAT this report be received for information.

- CARRIED UNANIMOUSLY

Finance Matters
(April 14, 1978)

Park Board Request for Advance Approval
of Item from Supplementary Capital Budget
(Clause 1)

MOVED by Ald. Brown

THAT the recommendation of the City Manager, as contained
in this clause, be approved.

- CARRIED UNANIMOUSLY

Personnel Matters
(April 14, 1978)

The Council considered this report which contains two
clauses identified as follows:

Cl. 1: Leave of Absence - Dr. S.J. Gallagher,
Director, Dental Health Division

Cl. 2: Leave of Absence - Mrs. B. Lauridsen, R.N.

Clauses 1 and 2.

MOVED by Ald. Bellamy

THAT the recommendations of the City Manager, as contained
in clauses 1 and 2 of this report, be approved.

- CARRIED UNANIMOUSLY

CITY MANAGER'S & OTHER REPORTS (Cont'd)Property Matters
(April 14, 1978)

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Lease Renewal of Property Known as
New Brighton Park from National Harbours Board
- Cl. 2: Proposed Sub-Lease - Dick Building,
Southeast Corner Granville and Broadway
- Cl. 3: Sale of Lot Zoned RS-2
Situated West Side of Quebec Street
South of 27th Avenue
- Cl. 4: Sale of Land to Nasaika Co-operative
Association

Clauses 1 - 4 inclusive

MOVED by Ald. Puil

THAT the recommendations of the City Manager, as contained in clauses 1, 2, 3 and 4 of this report, be approved.

- CARRIED UNANIMOUSLY

B. Manager's Report
April 17, 1978

D.P.A. Exterior Alterations
to England House - 2300
Birch Street

MOVED by Ald. Ford

THAT exterior alterations to England House, as described in the Manager's report of April 17, 1978, be approved.

- CARRIED UNANIMOUSLY

C(i) Report of Standing Committee
on Finance and Administration
(April 13, 1978)

Operating Grant Request -
Vancouver City Planning Commission

MOVED by Ald. Kennedy

THAT the recommendation of the Committee, as contained in this report, be approved.

(Ald. Gerard and Puil opposed)

- (carried)

MOVED by Ald. Puil

THAT the aforementioned report be deferred to the next meeting of Council.

- LOST

(Ald. Bellamy, Brown, Ford, Gibson, Harcourt, Kennedy,
Marzari, Rankin and the Mayor opposed)

The motion to defer having lost, the motion by Alderman Kennedy was put and CARRIED

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CITY MANAGER'S AND OTHER REPORTS (Cont'd)

C. Manager's Report
(April 14, 1978)

Provincial Planning Grant for
the Vancouver City Planning Commission

MOVED by Ald. Ford

THAT the recommendation of the City Manager, as contained
in this report, be approved.

- CARRIED

(Ald. Gerard and Puil opposed)

D. Manager's Report
(April 18, 1978)

Canadian Conference on
Social Development

MOVED by Ald. Marzari

THAT authority be granted to the Canadian Conference on
Social Development, Local Arrangements Committee, for the printing
of programs and other conference material by the City's Printing
Division, at a nominal cost of \$1.00, based on the details
contained in the City Manager's report of April 18, 1978.

- CARRIED

(Ald. Brown, Gerard, Kennedy, Puil and the Mayor opposed)

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STANDING COMMITTEE REPORTS

I. Report of Standing Committee
on Community Services,
April 6, 1978

The Council considered this report which contains six clauses identified as follows:

- Cl. 1: Liquor Permit Application -
Peter Pan Restaurant, 1636 West Broadway
- Cl. 2: Liquor Permit Application -
Las Tapas Restaurant, 760 Cambie Street
- Cl. 3: Liquor Permit Application -
1055 West Georgia (Royal Centre)
- Cl. 4: Liquor Permit Application -
Papillote Restaurant Provencal, 195 West Broadway
- Cl. 5: Detention of Mentally Ill Persons in City Jail
- Cl. 6: Day Care Consultant

Clauses 1, 2, 3, 4 & 5

MOVED by Ald. Rankin,

THAT the recommendations of the Committee contained in
Clauses 1, 2, 3, 4 and 5 be approved.

- CARRIED UNANIMOUSLY

Day Care Consultant
(Clause 6)

During consideration of this clause, Council noted a letter dated April 12, 1978, from the Lower Mainland Association of Private Day Care Centres endorsing the recommendation of the Committee. However, the Association suggested it would be beneficial for the private day care centres to be included in the group to work with the proposed day care co-ordinator.

MOVED by Ald. Rankin,

THAT the recommendation of the Committee be amended and then approved as follows:

"THAT City Council approve an amount of \$8,500.00 (inclusive) to retain a day care consultant for a one year period (April 1978 to March 1979) to work with Vancouver day care parents, other interested persons and other community representatives to develop a Day Care Association (as outlined in Item C, Page 2 of the Manager's report dated February 8, 1978, on 'The Status of Day Care Centres in the City of Vancouver'). The consultant would be supervised by the Director of Social Planning, source of funds to be the POSER account of the Social Planning Department."

- CARRIED

(Aldermen Kennedy, Puil and the Mayor opposed)

(Underlining denotes amendment)

During discussion of Clauses 1, 2, 3 and 4, Alderman Gibson requested that Alderman Rankin, Chairman of the Standing Committee on Community Services, submit to the next meeting of the Committee the total seating capacity of liquor outlets in the City.

Alderman Rankin so agreed.

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At this point in the proceedings, Mayor Volrich left the meeting and Alderman Bellamy assumed the Chair.

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STANDING COMMITTEE REPORTS (cont'd)

II. Report of Standing Committee
on Transportation,
April 6, 1978

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Role of Wall Street
- Cl. 2: Pedestrian Crossing - Denman Street

Clauses 1 and 2

MOVED by Ald. Kennedy,
THAT the recommendations of the Committee contained in
Clause 1 be approved and Clause 2 be received for information.

- CARRIED UNANIMOUSLY

III. Report of Standing Committee
on Planning and Development,
April 13, 1978

False Creek, Area 6, Phase 2 -
Capital Budget (Clause 1)

MOVED by Ald. Harcourt,
THAT the recommendations of the Committee contained in
this Clause be approved.

- CARRIED

(Aldermen Kennedy and Puil opposed)

IV. Report of Standing Committee
on Community Services,
April 13, 1978

The B.C. Lions Society for Crippled
Children (Clause 1)

MOVED by Ald. Rankin,
THAT the recommendations of the Committee contained in
this Clause be approved.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY

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G.V.R.D. Matters

There were no comments with respect to G.V.R.D. matters
insofar as the Regional District meeting for Wednesday,
April 26, 1978, is concerned.

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COMMITTEE OF THE WHOLE

MOVED by Ald. Gerard,
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Gerard,
SECONDED by Ald. Brown,
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 4054,
BEING THE STREET NAME BY-LAW
(Quebec Street)

MOVED by Ald. Kennedy,
SECONDED by Ald. Bellamy,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendment.

There being no amendments, it was

MOVED by Ald. Kennedy,
SECONDED by Ald. Bellamy,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

2. BY-LAW TO LEVY RATES ON ALL TAXABLE REAL
PROPERTY ON THE REVISED ASSESSMENT ROLL
PREPARED PURSUANT TO THE ASSESSMENT ACT
FOR THE CITY OF VANCOUVER TO RAISE A SUM
WHICH, ADDED TO THE ESTIMATED REVENUE OF
THE CITY FROM OTHER SOURCES, WILL BE
SUFFICIENT TO PAY ALL DEBTS AND OBLIGATIONS
OF THE CITY, FALLING DUE WITHIN THE YEAR
1978, AND NOT OTHERWISE PROVIDED FOR

MOVED by Ald. Brown,
SECONDED by Ald. Ford,
THAT the By-law be introduced and read a first time.

- CARRIED

(Aldermen Gerard and Puil opposed)

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Brown,
SECONDED by Ald. Ford,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED

(Aldermen Gerard and Puil opposed)

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BY-LAWS (cont'd)

3. BY-LAW TO LEVY A RATE ON PROPERTY TO
RAISE MONIES REQUIRED TO BE PAID TO
THE GREATER VANCOUVER REGIONAL DISTRICT

MOVED by Ald. Brown,
SECONDED by Ald. Puil,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Brown,
SECONDED by Ald. Puil,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

4. BY-LAW TO LEVY A RATE ON PROPERTY TO
RAISE MONIES REQUIRED TO BE PAID TO THE
GREATER VANCOUVER REGIONAL HOSPITAL
DISTRICT

MOVED by Ald. Brown,
SECONDED by Ald. Puil,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Brown,
SECONDED by Ald. Puil,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

MOTIONS

1. Height Limitation of Buildings
Adjacent to Granville & Burrard
Bridges

MOVED by Ald. Kennedy,
SECONDED by Ald. Puil,
THAT WHEREAS it has been recognized by the present Council and the media that Granville Square is so located that it diminishes the treasured view of the harbour and North Shore mountains;

AND WHEREAS the City's Planning Department has been under instruction to present modifications in their proposals for the development of the central waterfront by making view studies;

AND WHEREAS similar situations prevent views of English Bay and Howe Sound as seen from the southern flanks of the Granville and Burrard Bridges;

cont'd....

Regular Council, April 18, 1978 17

MOTIONS (cont'd)

Height Limitation of Buildings
Adjacent to Granville & Burrard
Bridges (cont'd)

AND WHEREAS Council's campaign to eliminate commercial signs at the end of the City bridges would be circumvented if buildings requiring sign identification such as office buildings, hotels, etc., were to be erected in locations which are comparable to former advertising towers;

THEREFORE BE IT RESOLVED THAT buildings of any sort flanking the two bridges be limited in height to ensure that they do not exceed the height of the adjacent bridges and that the Planning Department undertake a 'bridges' study with a view to drafting guidelines for the instruction of architects and developers.

(Referred)

MOVED by Ald. Puil,
SECONDED by Ald. Harcourt,

THAT the foregoing motion be referred to the Director of Planning for report to the Standing Committee on Planning and Development.

- CARRIED

(Aldermen Brown, Gerard and Kennedy opposed)

ENQUIRIES AND OTHER MATTERS

Alderman Kennedy -
Mayor's Car

raised the question of the proposed car for the Mayor and enquired with respect to a driver for the car and felt therefore the City Manager should be requested to investigate the matter and report.

MOVED by Ald. Kennedy,

THAT the City Manager report on the proposed car for the Mayor and ways and means on providing a driver for that car, the report to include alternate duties which this driver could carry out.

- CARRIED

(Alderman Marzari opposed)

Alderman Brown -
Harbour Park Development

referred to the new development proposal for Harbour Park and enquired if proposals from other groups would also be entertained by the City.

The City Manager advised that the proposal referred to meets the guidelines set out by Council for Harbour Park. He further indicated that any group that wishes to submit a proposal to the City on Harbour Park, within the guidelines, is free to do so.

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The Council recessed at approximately 6:05 p.m. to reconvene at 7:30 p.m.

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Regular Council, April 18, 1978 18

The Council reconvened at approximately 7:30 p.m., with Deputy Mayor Bellamy in the Chair and the following members present:

PRESENT: Deputy Mayor Bellamy
Aldermen Brown, Ford, Gerard, Gibson,
Harcourt, Kennedy, Marzari,
Puil and Rankin

ABSENT: Mayor Volrich (Civic Business)

CLERK TO THE COUNCIL: R. Henry

DELEGATIONS (cont'd)

Downtown Eastside Residents'
Association - Grant Appeal

Council on Tuesday, March 14, 1978, when considering a recommendation of the Standing Committees on Community Services and Finance & Administration to grant \$36,288.00 to the Downtown Eastside Residents' Association, did not approve the recommendation, but instead passed a motion approving a grant of \$12,000.00 to the Association for the salary of one community worker. Subsequent to this, DERA appealed the decision of Council in this matter, and representatives of DERA were before Council this evening as well as a number of delegations supporting its grant appeal.

Mr. Bruce Eriksen, Libby Davies, Jean Swanson and Frances Journet read from a brief circulated to Council appealing the decision of Council to only approve a grant of \$12,000.00 to DERA instead of the \$36,288.00 requested. The brief detailed the objectives of DERA and the activities of the Association towards improving living conditions in the Downtown Eastside.

Council then heard representations from the following delegations who spoke in support of the DERA grant appeal and set forth a number of reasons why the appeal should be granted:

- Robert Neumann (brief filed)
- Pat McRae, Citizens Coalition for the Disabled
- Bruce Yorke, C.O.P.E.
- Karl Benson, Community Seek-out and Clean-up
- Chris Eve
- Diane Renton representing Emery Barnes, MLA and Gary Lauk, MLA (brief filed)
- Ron Johnston, Vancouver Centre Federal NDP Riding Association
- Joseph Arnaud
- Ms. Nova Bannatyne
- David D. Schreck
- Ken Le Drew, Vice-President, B.C. Association of Anti-Poverty Groups
- Ms. Noreen Crowe
- Conrad Jaske, Grandview-Woodlands N.I.P. Committee
- Thomas McGartland
- Ms. D.F. White (brief previously circulated and exhibited a list of people who endorsed the brief)
- David Lane, Chairman, DERA Community Resource Advisory Committee
- Ms. Shirley Lum
- James D. McQueen

cont'd....

Regular Council, April 18, 1978 19

DELEGATIONS (cont'd)

Downtown Eastside Residents'
Association - Grant Appeal (cont'd)

- Ralph Hamilton
- Ms. Joyce Andres

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At this point in the proceedings, Mayor Volrich joined the meeting.

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- Ms. Anna Wong, Co-ordinator of DERA Senior Citizens Group
- Mrs. Helen Boyce on behalf of herself and Alex Wilson
- Mr. J.E. Ross
- Mike Chrulik, Local 213 IBEW
- Representative of the Grandview-Woodlands Community Resources Advisory Board
- Bruce Lund
- Shane Simpson, Community Action for Employment
- Paul Murphy, West End Tenants' Association
- Glyn Thomas, Member of IBEW
- Mr. R. Mercer, Vice-President, B.C. Federation of Labour
- Joan Ackers, Greater Vancouver Branch, B.C. Association of Social Workers
- Ken Akeson
- Stanley Pearson
- Ms. Connie Fogal
- Darg Bell-Irving, Chairman, A.R.E.A. (brief previously circulated)
- Sylvia Sheldon on behalf of Tony Bjarnason
- Ms. Claire Culhane, Prisoner's Rights Groups
- Michael Goldberg, Chairman, Strathcona Area Services Team
- Martin Draper, Manager, Royal Bank Community Branch
- John Keith-King, Architect
- Ms. Violet Fineday, Owl House Society
- Rev. J. Shaver, First United Church
- Robert F. Lane, Chairman, Social Action Committee, Fairview Baptist Church
- Ms. Margaret Mitchell
- Mr. Jun S. Hamada, Japanese Community Volunteers Association
- Victor Nowicki
- Lonnie Propas
- Kehar Singh Sekhon
- Donald Berg, Chairman, Kiwassa N.I.P. Committee
- Ms. Valerie Barrett, on behalf of Vancouver Centre NDP Provincial Constituency Association
- Mr. Hans Sortti
- Jim Quail, U.B.C. Law Students' Association

cont'd....

DELEGATIONS (cont'd)

Downtown Eastside Residents'
Association - Grant Appeal (cont'd)

- Ron Wickstrom, Vancouver East NDP Constituency Association
- Doug Laalo, President, Grandview Tenants' Association
- Sol Jackson, Killarney-Champlain Citizens for Action
- Fred Wilson, Pacific Tribune
- Richard Sullivan
- John McCosh, Westminster Community Legal Services Society.

MOVED by Ald. Rankin,
SECONDED by Ald. Marzari,
THAT a further grant of \$24,288.00 be approved to the
Downtown Eastside Residents' Association to cover the salaries
and fringe benefits of two community workers for the period
April 1, 1978, to March 31, 1979.

- LOST NOT HAVING
RECEIVED THE
REQUIRED MAJORITY

A recorded vote was requested and the result is as
follows:

<u>FOR</u>	<u>AGAINST</u>
Alderman Brown	Alderman Bellamy
Alderman Harcourt	Alderman Ford
Alderman Marzari	Alderman Gerard
Alderman Rankin	Alderman Gibson
	Alderman Kennedy
	Alderman Puil
	Mayor Volrich

MOVED by Ald. Rankin,
SECONDED by Ald. Marzari,
THAT a further grant of \$12,144.00 be approved to the
Downtown Eastside Residents' Association to cover the salaries
and fringe benefits of one community worker for the period
April 1, 1978, to March 31, 1979.

- LOST NOT HAVING
RECEIVED THE
REQUIRED MAJORITY

A recorded vote was requested and the result is as
follows:

<u>FOR</u>	<u>AGAINST</u>
Alderman Brown	Alderman Bellamy
Alderman Gibson	Alderman Ford
Alderman Harcourt	Alderman Gerard
Alderman Marzari	Alderman Kennedy
Alderman Rankin	Alderman Puil
	Mayor Volrich.

- - - - -

The Council adjourned at approximately 11:45 p.m.

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The foregoing are Minutes of the Regular Council Meeting
of April 18, 1978, adopted on May 2, 1978.

Magistrate S. H. H.
DEPUTY MAYOR

L. N. Little
CITY CLERK

PART REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

APRIL 6, 1978

A meeting of the Standing Committee of Council on Community Services was held on Thursday, April 6, 1978, in Committee Room No. 1, Third Floor, City Hall, at approximately 12:00 Noon.

PRESENT: Alderman Rankin, Chairman
Alderman Bellamy
Alderman Ford
Alderman Gerard
Alderman Marzari

COMMITTEE CLERK: H. Dickson

RECOMMENDATION

1. Delegations of Tenants from
1556, 1568 and 1574 West 12th Avenue

The Committee had before it for consideration a letter dated March 21, 1978 (copy circulated) from Mr. J. B. Baker, Counsel for 18 of the twenty tenants living at 1556, 1568 and 1574 West 12th Avenue. The tenants had been given notice by Landmark Projects on February 28, 1978, to vacate the buildings.

Appearing before the Committee on this matter were Mr. J. Baker and a number of the tenants; Mr. M. J. Henson, General Manager of Landmark Projects Corporation Ltd.; Mr. A. Floyd of the Development Permit Group of the Planning Department and the Director of Legal Services.

Mr. Baker advised the Committee that the three subject buildings are in excellent condition and many of the tenants are senior citizens who would encounter difficulty in finding new accommodation if they are forced to move.

Mr. Baker pointed out that the notice dated February 28, 1978, from Landmark to the tenants requiring them to vacate the buildings, has been ruled invalid by the office of the Rentalsman as Landmark had not complied with a regulation that a demolition permit must first be secured before notice to vacate can be issued.

Mr. Baker reiterated statements contained in his March 21st, 1978 letter in connection with tenant Mrs. Julie Ross, who signed a two-year lease agreement with Landmark commencing on January 1st, 1978, and that on March 1st, 1978, two months after commencement of the lease term, she, along with other tenants of the three buildings, was served a termination notice.

Mr. Baker reminded the Committee that on September 29, 1977, the Committee recommended that the Director of Planning be requested not to issue any demolition permit for a similar redevelopment on West 41st Avenue until the developer complied with the City Zoning and Development By-law and that in that particular case, the developer had offered to pay \$400.00 per tenant for relocation costs (a maximum of \$300.00 per tenant is required).

It was the request of Mr. Baker, on behalf of the tenants, that a development permit should not be issued to Landmark to demolish these buildings, and in support of this proposition, Mr. Baker distributed portions of the City Zoning and Development By-law (copy circulated) and pointed out that Section 3.3.1 provides that the Director of Planning may refuse development permits.

Several tenants of the subject buildings also addressed the Committee indicating they would encounter difficulties finding new accommodation and requesting a delay in the issuance of a development permit to Landmark to allow them more time to find new accommodation.

Continued

Report to Council
 Standing Committee of Council on Community Services
 April 6, 1978

Clause No. 1 Continued

Mr. Henson of Landmark Projects admitted to the Committee that the previous notice to the tenants to vacate was invalid, but indicated his company wishes to proceed with its redevelopment plans and that the company will do whatever is necessary to assist the tenants in relocating.

A spokesman for the Planning Department indicated that Landmark's development permit application, which is now being processed, does meet the by-law requirements for the RM-3 zone, but the application has not yet cleared the Urban Design Panel. In response to a question by the Committee, he indicated that Landmark could have its development permit by mid-May, barring any unforeseen difficulties.

The Director of Legal Services disagreed with the submission of Mr. Baker that the Director of Planning has the right to refuse development permit applications and pointed out that Section 4 of the Zoning and Development By-law specifies that if a development application meets all requirements, the Director of Planning shall issue a permit.

Mr. Baker reiterated his contention that the Director of Planning may refuse a permit and suggested that such a refusal would stand up in court.

During further discussion, it was noted that if the applicant receives his development permit by mid-May, he could give the required four months notice on June 1st, 1978, which would mean the tenants would have to vacate by October 1st, 1978 - approximately six months away.

There was some discussion by the Committee on the advisability of additional high density residential accommodation in this neighbourhood and concern was expressed that the Committee should be aware of any long-range plans for the neighbourhood.

The Chairman indicated the Committee could recommend the development permit be withheld for a particular period of time because many of the tenants are older people who would encounter difficulty locating suitable senior citizens housing and also because of Landmark's treatment of tenant Mrs. Julie Ross, who was given an illegal termination notice two months after signing a two-year lease.

The Executive Assistant to the City Manager pointed out that by recommending that the Director of Planning withhold the issuance of a development permit, the Committee would be placing the Director of Planning in a difficult position, as the Director of Legal Services does not agree that the Director of Planning has the right to withhold a development permit if it meets all requirements.

The Committee noted that if it requested the development permit to be withheld for six months, it would give the tenants ten months in which to find new accommodation as notice to vacate within four months could only be given after the expiry of the six months.

Following further discussion, it was

RECOMMENDED

- A. THAT the Director of Planning report to Council on the redevelopment status of the neighbourhood surrounding the 1500 block West 12th Avenue.
- B. THAT the Director of Planning be requested to withhold a development permit for 1556, 1568 and 1574 West 12th Avenue for six months or until arrangements have been made by the developer to relocate the tenants to new accommodation to the satisfaction of the Director of Social Planning.

The meeting adjourned at approximately 1:30 P.M.

FOR COUNCIL ACTION SEE PAGE(S) 718

MANAGER'S REPORT

Date: April 13, 1978

TO: Vancouver City Council

SUBJECT: 1978 Revenue Budget Estimates - Final Report

CLASSIFICATION: RECOMMENDATION

The Director of Finance reports as follows:

"In the report on the 1978 Operating Budget Estimates considered by the Finance Committee on April 3-6, 1978, it was reported that the current budget position was a balanced budget with a zero tax increase. This budget position included two recommended expenditures, namely \$1.1 million additional for Supplementary Capital and \$500,000 for the U. S. Exchange Reserve. The report was subject to Council's review of departmental budgets and appeals, final adjustments to the budget, and Council consideration of the total budget. In addition to the reported budget position, the Director of Finance and City Manager recommended the provision of an additional \$2.0 million to create a reserve to assist the City's borrowing program. The impact of this latter recommendation would result in a \$2.0 million tax increase.

The purpose of this report is to summarize the Council action subsequent to the previous report, and to recommend on the 1978 general purposes tax levy.

I. Department Appeals

On April 11, 1978, Council took the following action on the Departmental appeals.

	<u>Total Appealed</u>	<u>Total Approved</u>
Personnel Department	12,000	-
Health Department	17,920	4,065
Vancouver Public Library	26,670	-
Engineering Department	72,300	-
Planning Department	8,499	-
	<u>137,389</u>	<u>4,065</u>
 This increase in expenditures will be funded from Contingency Reserve		 (4,065)
 Net change in budget position		 <u>NIL</u>

II. Other Expenditure Adjustments

Subsequent to the budget estimates being reviewed by the Finance Committee on April 3-6, 1978, the following adjustments to the expenditure estimates were made.

1. Expenditure increases recently approved by Council

Civic Theatres - heating system for Orpheum	18,700
Immigrant Services Centre	48,786
Mayor's Office - lease of automobile	3,000
Consultants - Departmental Review	12,000
Park Board - youth workers for Strathcona, Thunderbird and Grandview	66,579
Park Board - cancel Jericho water ski	(8,415)
Accounting Division - additional accountant	25,550
PYEP - 1978 City share increased to \$31,500	1,500

2. Miscellaneous Budget Review adjustments not included in the previous report

Park Board - adjustment of equipment costs	20,000
Five other miscellaneous items totalling	5,514

- 2 -

3. The above expenditure adjustments (Net) are recommended to be financed out of Contingency Reserve.	(193,214)
Net change in budget position	<u>NIL</u>

A review of Contingency Reserve indicates that the current funding in the Reserve, after allowing for the above reductions, is adequate.

III. Outstanding Issues

On April 11, 1978, Council, when considering the report of the Finance Committee, deferred consideration on the following recommendations:

- "(b) The supplementary Capital Budget be set at \$8,253,000 plus \$160,000 carried forward from 1977.
- (c) \$2.0 million be placed in a special reserve for assisting the City's borrowing program, to be reported on in detail by the Director of Finance."

When Council reaches a decision on the above two items, there appear to be four different alternative results that could be realised. They are as follows:

- | | |
|-------------------------------------|---|
| CASE A - \$1.1 million tax decrease | - supplementary capital - \$8,253,000 |
| | - special reserve of \$2.0 million not approved. |
| CASE B - \$0.0 million tax increase | - supplementary capital increased by \$1.1 million to \$9,353,000 |
| | - special reserve of \$2.0 million not approved. |
| <u>OR</u> | |
| | - supplementary capital - \$8,253,000 |
| | - special reserve of \$1.1 million approved. |
| CASE C - \$0.9 million tax increase | - supplementary capital - \$8,253,000 |
| | - special reserve of \$2.0 million approved. |
| CASE D - \$2.0 million tax increase | - supplementary capital increased by \$1.1 million to \$9,353,000 |
| | - special reserve of \$2.0 million approved. |

For each of the above cases, the following are the general purposes tax mill rates which must be approved, plus the general purposes taxes which would be payable on the average single family home:

<u>General Purposes Taxes</u>		<u>Single Family Residences</u>		
	<u>Tax Change</u>	<u>Mill Rate</u>	<u>Avg. Taxes</u>	<u>% Change Over 1977</u>
CASE A	\$1.1 million decrease	42.823	427	-6.7
CASE B	\$0.0 million increase	43.380	433	-5.5
CASE C	\$0.9 million increase	43.837	437	-4.5
CASE D	\$2.0 million increase	44.395	443	-3.3

In the attached Appendix "A" is a listing of the Revised Revenue and Expenditure estimates for 1978 which reflect the adjustments recommended in Sections I and II of this report. With respect to the outstanding issues in this Section III. the Appendix reflects CASE A which is a \$1.1 million tax decrease, pending Council's final decisions.

IV. Resolutions

In order to adopt the budget, Council must pass a resolution in the form as set out in Schedules A, B, C, and D of this report. It is a recommendation of this report that the appropriate resolution be passed at this time following approval of the adjustments in Section II above and a decision on the two items set out in Section III above.

The four alternative Schedules A, B, C and D appended to this report correspond to each of the four above Cases A, B, C and D. Council should pass the appropriate Resolution today, depending upon which of the above four Cases is adopted by Council.

RECOMMENDATIONS

It is recommended that:

1. The adjustments to the budget as presented in Section II of this report be approved and be provided for from Contingency Reserve.
2. Subsequent to Council's action on the two outstanding issues set forth in Section III of this report, the appropriate mill rate for general purposes as noted in Section III be set for 1978.
3. Subsequent to Recommendation #2, the appropriate Resolution as selected from the Schedules A, B, C and D to this report be approved.

The City Manager RECOMMENDS approval of the foregoing report of the Director of Finance.

It will be necessary for Council to approve a General Purposes Rating By-law today with respect to this budget. A By-law incorporating amended figures subsequent to Council's decisions on the above report will be circulated to Council later this day.

FOR COUNCIL ACTION SEE PAGE(S) 715

Building and Planning Matters

RECOMMENDATION:

1. Street Name Changes - Champlain Heights

The City Clerk, on behalf of the Members of the Street Naming Committee, reports as follows:

"The Street Naming Committee at its meeting on April 6th, 1978 approved the following street names for dedicated roads in Champlain Heights, as indicated on the attached plan, marginally numbered LE 3742B:

- Hurst Avenue
- Arbor Avenue
- Rumble Avenue
- Matheson Crescent

The first three roads are in direct line and continue onto the corresponding Streets in the Municipality of Burnaby. Matheson Crescent was named after a pioneer lady doctor, Elizabeth Scott Matheson.

The Committee also approved the following street names which were submitted by the developer for the privately-owned roads in Lot 10, Parcel A, D.L. 335, Group 1, NWD (commonly known as Enclave 3) as indicated on the attached sketch plan:

- Borham Crescent
- Tamarind Drive

In October, 1971, the Street Naming Committee passed the following resolutions:

'Champlain Heights - Deletions

RESOLVED that the streets recently named from Dubois to Irmin on Boundary Road be deleted. Further, that Irmin Avenue west of Frontenac, and Marlborough Street be also deleted.

Champlain Crescent

RESOLVED that the street on the south side of 54th Avenue at Tyne be named Champlain Crescent.

Munroe Crescent

RESOLVED that the first street located east of Kerr, north side of 62nd Avenue be changed from Hartley, 61st Avenue and McKinnon Street to Munroe Crescent. (The street was named after the late Larry Munroe, a member of the Planning Dept. who had been involved with the planning of Champlain Heights.)

Sparbrook Crescent

RESOLVED that the fourth street east of Kerr Street, north of 62nd Avenue presently known as Doman Street, 60th Avenue and Brook Street be renamed Sparbrook Crescent. (This was a street proposed by the City Planning Commission.)

63rd Avenue

RESOLVED that the portion of McKinnon Street south of 62nd Avenue to 63rd Avenue be deleted and the street be renamed 63rd Avenue so that 63rd Avenue will extend from Kerr Street to 62nd Avenue.'

Manager's Report, April 14, 1978 (A-4 - 2)

Clause 1 Cont'd

These street name changes were not formally put forward in By-law form to amend the Street Naming By-law No. 4054. It is recommended that the deletions, amendments and new street name approved by the Street Naming Committee in 1971 be formally submitted in by-law form and be included on the plan marginally numbered LE 3742B.

RECOMMENDATIONS:

The City Clerk, on behalf of the members of the Street Naming Committee, recommends:

- A. THAT the following names for the privately-owned roads in Lot 10, Parcel A, D.L. 335, Group 1, NWD, (commonly known as Enclave 3) be approved and the Official Street Name Map be amended accordingly:
 - Borham Crescent
 - Tamarind Drive
- B. THAT the Director of Legal Services be instructed to prepare a by-law to amend By-Law No. 4054, being the Street Naming By-law, by deleting the following street names indicated on plan numbered LF 4530 annexed to By-law No. 4470:
 - i) Dubois, Hurst, Peter, Paul, Simon, Arbor, Watling, Irmin Avenues and Harvie and Marlborough Streets
 - ii) Frontenac Street south of 49th Avenue
 - iii) Tyne Street south of 54th Avenue
 - iv) Rumble Avenue west of Boundary Road
 - v) Hartley, McKinnon, Doman and Brooks Streets east of Kerr Street
 - vi) portions of 60th and 61st Avenues east of Kerr Street
- C. THAT the Director of Legal Services be instructed to prepare a by-law to amend By-law No. 4054, being the Street Naming By-law, by adding the following street names indicated on the attached plan marginally numbered LE 3742B:
 - i) Hurst, Arbor and Rumble Avenues west of Boundary Road
 - ii) Champlain, Matheson, Munroe and Sparbrook Crescents. "

The City Manager RECOMMENDS that the recommendations of the City Clerk be approved.

CONSIDERATION:

- 2. 633 Hornby Street (E.B. Misty's Cabaret)
Development Permit Application No. 79926

The Director of Planning reports as follows:

"That the above noted Development Permit Application has been filed by Mr. E. Williams for Grander Developments to retain the use of the existing restaurant and cabaret for a further period of time.

This development is situated on the west side of Hornby Street between Dunsmuir and Georgia Streets in the Downtown District.

Cont'd . . .

Manager's Report, April 14, 1978 (A-4 - 3)

Clause 2 Cont'd

The present restaurant occupies an area of approximately 1700 sq. ft. and has a maximum seating capacity of seventy-two (72) persons. The cabaret with lounge space occupies an area of approximately 2100 sq. ft. with a maximum seating capacity of one hundred and eighty (180) persons.

Council will recall that the City Manager's Report dated February 16, 1978 (copy attached), regarding the above Development Permit Application was deferred, and that the Director of Planning was requested to investigate and report back in respect to the situation regarding contravention of By-laws.

The proposed Development has received clearances from the Building Department, Health Department and Police Department.

A representative for the Fire Marshal has stated verbally that the proposed use for the building (as cabaret) meets the Provincial Fire Marshal Act, and has been cleared. However, he further stated that the premises have been charged with violations to the Provincial Fire Marshal Act with regards to overcrowding. A court appearance on this charge is scheduled for May 11, 1978.

A representative of the Legal Services Department has further stated that the Manager for Misty's Cabaret (Mr. E. Williams) was convicted January 31, 1978, for violation of the Municipal Fire By-law, Section 105 (1) with regard to overcrowding and fined \$50.00.

With regard to the Zoning and Development By-law, the Director of Planning is prepared to approve this application for a limited period of time, expiring December 31, 1979, or until the subject site is redeveloped, whichever occurs first. All necessary clearances have been obtained from the involved Departments, and this report is being forwarded directly to Council at this time due to the expiration date of the Development Permit on April 30, 1978."

The City Manager submits the foregoing report of the Director of Planning for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 722

MANAGER'S REPORT, APRIL 14, 1978 (CLAIMS: A5-1)

LICENSES AND CLAIMS MATTERS

RECOMMENDATION

1. Claim Number 18117 -
British Columbia Telephone Company

The Director of Legal Services reports as follows:

"This claim arises from damage to B.C. Telephone Company duct and cable at Hornby and Smith Streets on October 3rd, 1977 by a Sewers Branch crew excavating for the installation of a new sewer lead.

The excavation was being made by hand and the bar being used to break up an old sewer lead penetrated the telephone duct and cable. It was not known at the time that the City workmen had caused this damage as the location of the damage was not readily detectable by B.C. Telephone investigators. It was found later that water had entered the duct work and cable causing a disruption of service for telephone subscribers in the area.

Our investigation discloses that our crew were aware of the location of the cable prior to excavating and that they were negligent in damaging the cable.

The claim being put forth by B.C. Telephone Company is for the cost of materials and labour to effect repairs. This claim has been verified and found to be in order and in the circumstances I would request authorization to have a cheque issued in the amount of \$5,704.64 payable to B.C. Telephone Company."

The City Manager RECOMMENDS that the foregoing recommendation be approved.

FOR COUNCIL ACTION SEE PAGE(S) 723

MANAGER'S REPORT, April 14, 1978 (FIRE: A-6 - 1)

FIRE AND TRAFFIC MATTERS

INFORMATION

1. East End False Creek

The City Engineer and Director of Legal Services submit the following report as background for the Public Hearing to be held on Thursday, April 20, 1978:

"Recently, there has been much discussion concerning the City's obligations and contractual arrangements with property owners in the east end of False Creek. These have arisen in relation to the B.C. Hydro proposal for its new Carrall Street Yards, the Columbia-Quebec Connector, the South Bypass and, most recently, the rezoning of lands in the vicinity of the Ocean Cement property at Terminal & Main. This report is intended to provide background which affects all of these decisions and assist Council with further decisions in this area.

In the early 1960's, it was the plan of the City that the False Creek Basin would remain indefinitely an industrial area. A comprehensive planning review of the area designed to renew the declining industrial area was carried out by the Planning Department in this connection and it was determined that in order to make the Basin more viable as an industrial area, a circulation system should be constructed to service industry. The first priority in this direction was to relieve extreme congestion on Main Street and service the industries at that end of the creek. Eventually it was planned also to provide a peripheral road system on the north and south of False Creek - primarily for the purpose of servicing industry and providing internal circulation. Several times the matter of whether False Creek would remain industrial was reviewed by Council and each time it was reaffirmed that it would remain industrial.

Examination of how a circulation and relief road for Main Street at the east end of False Creek could be constructed showed that this was virtually impossible since the City owned very little of the land. Diagram 1 attached shows the situation which then existed. Very largely, the industries at that end of the creek, including B.C. Hydro, Deeks McBride, Ocean Cement, etc. not only owned the shore properties, but also controlled the water lots and had riparian rights of access to the water, which they utilized for importing their raw materials such as aggregates. These rights were very important to these industries as they determined their central location and the ability to bring in materials by barge, which is much cheaper than any other form of transport. A further restriction of the City's rights at the east end of the Creek was the old railroad bridge alignment which completely cut off the east end of the creek. Thus, at any time, the railroad could have built a causeway or bridge on its alignment, effectively isolating the entire eastern shore from the rest of False Creek, except for necessary marine traffic. In summary, the property owners at the east end of the creek controlled the land, the shore and the water rights and the City had very little influence.

The City endeavoured to obtain rights to the shoreline from the industries then existing there and other properties on the grounds that:

- (a) A major roadway (Columbia-Quebec Connector) would be constructed which would greatly improve industrial circulation, thereby being a benefit to the industries;
- (b) Their property values would be raised by making their properties more attractive for industrial and commercial purposes;
- (c) It would still permit industry and commerce to function efficiently by allowing leases of any new land that was created adjacent to these industries and by ensuring that this would not be cut off from the water. In this connection, a conveyor belt was built by Deeks McBride (with the City contributing) for exactly this purpose and lands west of the Columbia-Quebec Connector were made available to Deeks McBride. Ocean Cement expected similar treatment a little later.

Continued

MANAGER'S REPORT, April 14, 1978 (FIRE: A-6 - 2)

Clause No. 1 Continued

" Significant privately owned industries signed over their riparian rights to the City. Essentially, no compensation was paid as it was anticipated by all parties that their industrial and commercial viability would be preserved and enhanced by the measures to be taken by the City. The City then obtained the rights to the shoreline and proceeded to fill the Columbia-Quebec Connector across the entire east end of the creek. The filling, except for a small area west of Columbia-Quebec, was completed, but before the roadway could be made operational connecting to the downtown area, it was blocked off at the north end and now is very largely a local roadway. To some extent, its connection to the South Bypass will achieve the original purpose, but only partially. The railway in the same process gave up its rights to the old bridge alignment shown on Diagram 1 and, in exchange, obtained the right to construct a railway spur west of the Columbia-Quebec Connector, which it did last year. In the interim, however, although there is some doubt as to the City's official position, there are indications that the City is no longer prepared to retain the east end of False Creek as an industrial area and this is now coming in conflict with the original agreement upon which the loss of riparian rights by the property owners was based.

An agreement usually sets out the benefits received by both parties. In cases such as this, often one party benefits by receiving additional land and the other party is compensated by receiving payment for it. In this case, the City received significant and substantial benefits in the form of ownership of all of the land formed by Columbia-Quebec, control of the entire shoreline, control of the water lots to the harbour headline and, thereby, effective control of the entire east end of False Creek (see Diagram 2), where prior to the agreement, there was virtually no City control. The benefits for which certain property owners surrendered their riparian rights have essentially not been provided by the City and, in fact, their commercial and industrial livelihood has not been made more viable in the process, since the City did not complete the roadway and, in fact, is tending towards moving away from industrial use of the land altogether.

It is the opinion of the Director of Legal Services and the City Engineer that not only are there legal obligations of the City which cannot be ignored in this case, but also moral ones. The credibility of the City with industrial and commercial uses in the False Creek Basin is also affected, since industries obviously find it difficult to plan renewal, expansion and growth in an environment of uncertainty and reversal of government plans. Although a city must be free to change its land uses and zoning when an entire area is being redeveloped, it must also recognize in the process that private properties are seriously affected and obligations of government to them should not be ignored.

The Director of Legal Services and City Engineer submit the above report to Council for its Information."

The City Manager submits the above report of the City Engineer and Director of Legal Services to Council for INFORMATION as historical and philosophical background for the Public Hearing on April 20, 1978.

FOR COUNCIL ACTION SEE PAGE(S) 723

MANAGER'S REPORT, APRIL 14, 1978 (FINANCE: A7-1)

FINANCE MATTERS

RECOMMENDATION

1. Park Board Request for Advance Approval
of Item from Supplementary Capital Budget

The Director of Finance reports as follows:

"At the Park Board meeting held on Monday, March 20, 1978, the Board dealt with the following item and resolved as indicated.

. . . "1978 SUPPLEMENTARY CAPITAL REQUESTS -
INCOME OPERATIONS FACILITIES RENOVATIONS
AND REHABILITATION - PROSPECT POINT FOOD
SERVICE BUILDING

Included in the Board's 1978 Supplementary Capital requests to City Council was the following item:

- . . Minor improvements to refreshment outlets currently deficient in health and safety provisions (e.g. Prospect Point Food Service building modifications and sewer system upgrading) - - - \$70,000 . . .

The Director of Operations, at the Board's Standing Committee meeting on March 13, 1978, reported that in order to complete the necessary improvements to the Prospect Point Food Service building for the spring and summer tourist season work should commence as soon as possible and advance approval from City Council of the \$70,000 should be requested. The Director noted that improvements to the Prospect Point facility are estimated at \$40,000 - \$45,000 and renovations to other income operation facilities are included in the \$70,000.

It was regularly moved and seconded,

RESOLVED: That the Board request City Council to give advance approval of \$70,000 so that work may proceed immediately to bring the Prospect Point Food Service Building and other income operation facilities up to health and fire requirements and to generally upgrade busy facilities before the summer season using the procedure of selected tender calls.

- Carried."...

The Superintendent of Parks states that the Board considers this a very high priority and that it will be considered as first priority out of whatever Supplementary Capital Budget Funds Council approves for the Parks Board in 1978.

I would therefore recommend

that Council give advance approval of \$70,000 for the above noted work, this amount to be treated by the Parks Board as their highest priority from whatever funds Council approves in the 1978 Supplementary Capital Budget for the Parks Board."

The City Manager RECOMMENDS that the above recommendation of the Director of Finance be approved.

FOR COUNCIL ACTION SEE PAGE(S) 723

MANAGER'S REPORT, APRIL 14, 1978 (PERSONNEL: A8 - 1)

PERSONNEL MATTERS

RECOMMENDATION

1. Leave of Absence - Dr. S. J. Gallagher,
Director, Dental Health Division

The Medical Health Officer reports as follows:

"Dr. S.J. Gallagher, Director of the Dental Health Division, is requesting leave of absence with pay to attend the annual conference of the Canadian Public Health Association being held in Halifax on May 23 - 26, 1978. Dr. Gallagher is a member of the Board of Directors of CPHA and, as such, is required to attend all business sessions. He is also Chairman of the Health Promotion Division and is required to chair its business meeting. He will also be presenting a scientific paper on dental health matters to the conference.

Dr. Gallagher will pay any expenses. The only cost to the City will be the leave of absence with pay, and funds are available in the Health Department's budget to meet this expenditure.

There is a full complement of dental supervisory staff in the Division and arrangements will be made for Dr. Gallagher's duties to be shared among the existing supervisors.

Dr. Gallagher has been a member of CPHA for many years and has held various executive positions in the organization. He will attend the educational sessions which are relevant to the dental health division throughout the convention. He will share the information obtained with the total staff.

The Medical Health Officer recommends that, in accordance with Regulation 45-2, Dr. S.J. Gallagher, Director of the Dental Health Division, be granted four days leave of absence with pay in order to attend the annual conference of the Canadian Public Health Association in Halifax, May 23 - 26, 1978."

The City Manager RECOMMENDS that the recommendation of the Medical Health Officer be approved.

2. Leave of Absence - Mrs. B. Lauridsen, R.N.

The Medical Health Officer reports as follows:

"Mrs. Betty Lauridsen, R.N., South Health Unit, is requesting Leave of Absence with Pay to attend the Annual Meeting of the Registered Nurses' Association of B.C., to be held in Kelowna, B.C. on May 10, 11 and 12, 1978. Mrs. Lauridsen is Secretary of the Vancouver Chapter and is required to attend all sessions as an official voting delegate. The Registered Nurses' Association of B.C. will pay any expenses. The only cost to the City will be the leave of absence with pay, and funds are available in the Health Department's budget to meet this expenditure.

There is a full complement of nursing staff at South Unit and arrangements will be made for Mrs. Lauridsen's duties to be shared amongst existing nursing staff.

cont'd.....

MANAGER'S REPORT, APRIL 14, 1978 (PERSONNEL: A8 - 2)

Clause No. 2 continued:

Mrs. Lauridsen will participate in the meeting when the programs and objectives for the coming year are decided. Educational sessions of relevance to community health nursing are scheduled throughout the three days. She understands she will be expected to impart information obtained to her co-workers in this Department.

The Medical Health Officer recommends that, in accordance with Regulation 45-2, Mrs. Betty Lauridsen, R.N. be granted three days' leave of absence with pay in order to attend the annual meeting of the Registered Nurses' Association of B.C. in Kelowna on May 10, 11 and 12, 1978."

The City Manager RECOMMENDS that the recommendation of the Medical Health Officer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 723

PROPERTY MATTERS

RECOMMENDATION

- 1. Lease renewal of property known as
New Brighton Park from National Harbours Board

The Supervisor of Properties reports as follows:

"By resolution of the Board of Parks and Recreation meeting of November 1, 1976, application was made to the National Harbours Board for lease renewal of the property known as New Brighton Park, site of the Windermere Pool and bathing area.

The above property has been leased to the Board of Parks and Recreation at a rental of \$125.00 per annum and was formerly covered by two leases. The total area of 85,529 square metres comprising land area of 37,333 square metres and water area of 48,196 square metres will now be combined into one lease for a period of 21 years commencing May 1, 1977 at a rental of \$400.00 per annum until April 30, 1980. Rental for the remaining six respective three year periods will be at such rates as may be fixed by the National Harbours Board. On March 10, 1978 the National Harbours Board submitted their lease documents for completion and requested certified copies of City Council Resolution authorizing execution.

Therefore, it is recommended that the action taken by the Board of Parks and Recreation be approved and the new lease described as #V-433 (6) be executed on behalf of the City of Vancouver subject to approval of the Director of Legal Services."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

- 2. Proposed Sub-Lease - Dick Building,
Southeast Corner Granville and Broadway

The Supervisor of Properties reports as follows:

"City Council on January 27, 1976 authorized the granting of a lease to Pacific Candy Ltd. of a portion of the ground floor of the City's building at the South-east corner of Granville Street and Broadway known as the Dick Building.

The lease is for a period of 10 years terminating December 31, 1985, at a rental of \$1,008.50 per month with rental to be reviewed at each 2½ year period.

By letter dated March 23, 1978, Mr. M.V. Roche, solicitor for Pacific Candy Ltd. has requested that his client be allowed to sub-lease the premises to Ku Sik Yang and Rosa Yang for the balance of the term as these proposed sub-lessees have agreed to acquire the good-will, stock and trade, furniture, fixtures, equipment inventory and other assets. The sub-lessees intend to carry on the existing candy store business.

The Supervisor of Properties can see no reason to refuse this request to sub-lease.

MANAGER'S REPORT, APRIL 14, 1978 (PROPERTIES: A9 - 2)

Clause No. 2 continued:

The rent payable to the City is subject to review as of July 1, 1978 and both the lessee and the sub-lessee have, after negotiation, agreed that it be increased from \$1,008.50 per month to \$1,165.00 per month.

The Supervisor of Properties recommends that City Council approve the lessee's request to sub-lease these premises to Ku Sik Yang and Rosa Yang and that effective July 1, 1978 the rent be increased to \$1,165.00 per month."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

3. Sale of Lot Zoned RS-2
 Situated West side of Quebec Street
 South of 27th Avenue

The Supervisor of Properties reports as follows:

"The following offer to purchase has been received by the Supervisor of Properties as a result of the City's call for tenders advertised under the authority of the Property Endowment Fund Board. The offer is considered favourable to the City and is hereby recommended for acceptance.

Lot 14 of Lot 3, Blocks 1 - 9 and 12 - 14,
District Lot 631, Plan 1483

<u>NAME</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>CONDITIONS</u>
Wakefield Realty Ltd.	25' X 95.9'	\$24,000.00 on City terms at 11%.	1. Subject to an easement over the west 4 feet for an existing pole anchor line. 2. Subject to a bulkhead agreement as lot is above street grade."

The City Manager RECOMMENDS that the foregoing offer to purchase, being the highest offer received and one favourable to the City, be accepted and approved under the terms and conditions set down by Council.

4. Sale of Land to Nasaika Co-operative
 Association

The Director of Legal Services and the Supervisor of Properties report as follows:

"On January 10, 1978, Council approved the sale of Lots 28 to 31, District Lot 526, to this Co-operative for \$160,000.00 and reserved an option to ensure the prompt construction of housing. The site has been conveyed to the society and the land price and construction costs are to be financed by a C.M.H.C. mortgage for \$730,000.00.

cont'd.....

MANAGER'S REPORT, APRIL 14, 1978 (PROPERTIES: A9 - 3)

Clause No. 4 continued:

C.M.H.C. now insists that the City enter a separate agreement with C.M.H.C. promising to promptly repay the mortgage funds should the City exercise the option and re-acquire the land. C.M.H.C. has not required such an agreement before; and we understand the reason is that as the City is not a qualified borrower under the National Housing Act it should not get the benefit of a cheap loan in the event it exercises its option. The lawyer for C.M.H.C. advises that the Co-operative must repay all advances made under the mortgage should the City fail to enter into this agreement by April 30, 1978.

Under the mortgage the Co-operative may only sell the property upon terms set down by C.M.H.C. If there is a breach of that covenant the entire mortgage becomes due. Therefore, if the City exercises its option then C.M.H.C. could insist upon being paid out.

The separate agreement does nothing more than make explicit what is now implicit in the mortgage; and as the project will fall unless the City signs the agreement, the Supervisor of Properties and the Director of Legal Services recommend that the City enter into the agreement."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Legal Services and the Supervisor of Properties be approved.

FOR COUNCIL ACTION SEE PAGE(S) 724

DISTRIBUTED MONDAYMANAGER'S REPORT

B

April 17, 1978

TO: Vancouver City Council

SUBJECT: Exterior Alterations to England House
2300 Birch Street, DPA #79328

CLASSIFICATION: RECOMMENDATION

The Director of Planning reports as follows:

"In March 1976, Council designated the England House, 2300 Birch Street, as a Heritage Building. Under the provisions of the Heritage Designation By-law, no alterations to the exterior may be carried out without Council's approval. A Development Permit Application has been made for alterations to the building which include a new front staircase; skylights in the roof; windows in side elevations and gables; a fire door to grade, and a fire exit staircase. The building is to be used for offices.

On April 10, 1978, the Heritage Committee discussed the application and recommended approval.

Recommendation: The Director of Planning considered the Development Permit Application on March 20, 1978 and is prepared to approve it, provided it is first approved by Council."

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

FOR COUNCIL ACTION SEE PAGE(S) 724

DISTRIBUTED MONDAY
MANAGER'S REPORT

C

April 14, 1978

TO: Vancouver City Council

SUBJECT: PROVINCIAL PLANNING GRANT FOR THE
VANCOUVER CITY PLANNING COMMISSION

CLASSIFICATION: CONSIDERATION AND RECOMMENDATION

The attached request has been received from Peter Ross, Vice Chairman of the Vancouver City Planning Commission.

The Commission would like to apply to the Province for a \$75,000 grant under a program of "1978 Municipal Planning Grants." Details of this program are attached. Such an application requires:

- a financial participation from the City of \$37,500 (the VCPC application assumes that the existing City budget for the Commission and its support staff in the Planning Department meets this criterion.)
- a resolution from Council on its intention to prepare and adopt an official community plan or to undertake appropriate studies (a suggested resolution (A) is given below.
- a program and budget (VCPC submission is attached.)

The City Manager submits for CONSIDERATION whether Council wishes the VCPC to launch the special program of public involvement leading to goals for the City, as described.

If so, the City Manager RECOMMENDS:

- A) That Council intends to adopt a community plan for Vancouver, comprising a set of goals for the City, and requests the VCPC to obtain ideas and opinions from a wide program of citizen involvement.
- B) That Council approve the budget as proposed, contingent upon receiving a Municipal Planning grant of \$75,000.
- C) That Council approve the program outline as submitted by the VCPC and request the Commission to develop details of the program in close consultation with the Director of Planning.

FOR COUNCIL ACTION SEE PAGE(S) 124 & 125

DISTRIBUTED MONDAY

PART REPORT TO COUNCIL

C(i)

STANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

APRIL 13, 1978

A meeting of the Standing Committee of Council on Finance and Administration was held on Thursday, April 13, 1978, in Committee Room No. 3, Third Floor, City Hall at approximately 3:30 p.m.

PRESENT: Alderman Brown, Chairman
Alderman Marzari
Alderman Puil

ABSENT : Alderman Gerard
Alderman Gibson

CLERK : E. Bowie

RECOMMENDATION

1. Operating Grant Request
Vancouver City Planning Commission

The Committee had for consideration a Manager's Report dated April 4, 1978 (copy circulated), in which the Director of Finance submits the proposed 1978 operating budget of the Vancouver City Planning Commission and a comparison of the 1977 budget and expenditures. It is noted that the Vancouver City Planning Commission is requesting an increase of \$2,484 over 1977. This is comprised of \$560 (4%) inflationary increase and an increase in the honorarium for the Executive Co-ordinator in the amount of \$1,924.

After a short discussion, the Committee

RECOMMENDED

THAT a grant in the amount of \$24,120 to the Vancouver City Planning Commission for its 1978 operating budget be approved.

* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 124d125

PART REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

I

APRIL 6, 1978

A meeting of the Standing Committee of Council on Community Services was held on Thursday, April 6, 1978, in Committee Room No. 1, Third Floor, City Hall, at approximately 12:00 Noon.

PRESENT: Alderman Rankin, Chairman
 Alderman Bellamy
 Alderman Ford
 Alderman Gerard
 Alderman Marzari

COMMITTEE CLERK: H. Dickson

Adoption of Minutes

The Minutes of the Community Services Committee meeting of Thursday, March 23, 1978, were adopted as circulated.

Recorded Vote

Unless otherwise indicated, all votes of the Committee on each item were unanimous.

RECOMMENDATION

1. Liquor Permit Application -
Peter Pan Restaurant, 1636 West Broadway

The Committee had before it for consideration a Manager's report dated March 21, 1978, in which the Director of Planning reported on the application of Franicke Enterprises Ltd. for Development Permit Application No. 79784 for the Peter Pan Restaurant at 1636 West Broadway, as follows:

'The above noted Development Permit Application has been filed by Franicke Enterprises Ltd., for the Peter Pan Ballroom, to alter and use a 600 sq. ft. area on the main floor of this existing Building as a Holding Bar in conjunction with the previously approved restaurant.

This Development is situated on the South side of West Broadway, between Fir and Pine Street, in a C-3A Commercial District.

The proposed Holding Bar will provide an assembly area of 600 sq. ft. (11% of the floor area of the restaurant). For Council's guidance, the City Building Inspector has advised that having regard to the City Building By-law requirements, the Holding Bar could accomodate a maximum of sixty-nine (69) people.

The proposed Holding Bar has received preliminary clearance from the Building, Police and Health Departments.

The matter is being referred to Council through the Standing Committee on Community Services for consideration in accordance with Council's previous resolution noting that the Director of Planning is prepared to approve this Development Permit Application.'

Appearing before the Committee on this matter were the applicant and a representative of the Planning Department.

Continued

Report to Council
 Standing Committee of Council on Community Services
 April 6, 1978

(I-2)

Clause No. 1 Continued

During discussion, the Committee noted that the proposed holding bar of 69 persons exceeds by 19 seats, the maximum limit of 50 which is established by Provincial liquor regulations.

Following discussion, it was

RECOMMENDED

THAT the Director of Planning be advised that Council has no objection to the issuance of Development Permit Application No. 79784 to Franicke Enterprises Ltd. to alter and use the main floor of 1636 West Broadway as a holding bar, provided that the maximum seating capacity of the holding bar does not exceed 50.

2. Liquor Permit Application -
 Las Tapas Restaurant, 760 Cambie Street

The Committee had before it for consideration a Manager's report dated March 21, 1978, in which the Director of Planning reported on the application of Mr. D. Ottem for Development Permit Application No. 80110 for the Las Tapas Restaurant at 760 Cambie Street, as follows:

'The above noted Development Permit Application has been filed by Mr. D. Ottem for Las Tapas Restaurant to alter and use a 685 sq. ft. portion of the main floor as holding bar, in conjunction with the existing restaurant.

This Development is located on the east side of Cambie Street between Robson and Georgia Streets, in a Downtown District zone.

The proposed holding bar will have an assembly area of approximately 685 sq. ft. (7% of the total area of the restaurant). For Council's guidance, the City Building Inspector has advised that having regard to the City Building By-law requirements, the holding bar could accommodate a maximum of 73 people.

The proposed holding bar has received clearances from the Building, Police and Health Departments.

This matter is being referred to Council through the Standing Committee on Community Services for consideration in accordance with Council's previous resolution, noting that the Director of Planning is prepared to approve this Development Permit Application.'

Appearing before the Committee on this matter were the applicant and a representative of the Director of Planning.

During consideration the Committee noted that the proposed holding bar of 73 persons exceeds by 23, the maximum limit established by Provincial liquor regulations, and following discussion, it was

RECOMMENDED

THAT the Director of Planning be advised that Council has no objection to the issuance of Development Permit Application No. 80110 to Mr. D. Ottem to alter and use a portion of the main floor of 760 Cambie Street as a holding bar, provided that the seating capacity of the holding bar does not exceed 50.

Continued

Report to Council
 Standing Committee of Council on Community Services
 April 6, 1978

(I-3)

3. Liquor Permit Application -
1055 West Georgia (Royal Centre)

The Committee had before it for consideration a Manager's report dated March 21st, 1978, in which the Director of Planning reported on the application of Mr. Kaffka for Development Permit Application No. 79527 at 1055 West Georgia Street, as follows:

'The above noted Development Permit Application has been filed to use the lower level of the existing building for a restaurant and disco.

This proposed development is situated on the north-west corner of Burrard Street and Georgia Street (Royal Centre) in a Downtown District zone.

The proposed restaurant and disco will have a floor area of approximately 5,280 sq. ft. with an assembly area of 3,784 sq. ft. For Council's guidance, the City Building Inspector has advised that having regard to the City Building By-law requirements, the Restaurant and Disco could accommodate a maximum of 238 people.

The proposed development has received clearances from the Building Department, Health Department and Police Department.

The Director of Planning approved this application subject to the condition that prior to the issuance of the Development Permit:

'This request for a new liquor outlet be first referred to City Council through the Standing Committee on Community Services for consideration and necessary action.'

Appearing before the Committee on this matter were the applicant and a representative of the Director of Planning.

Following brief consideration by the Committee, it was

RECOMMENDED

THAT the Director of Planning be advised that Council has no objection to the issuance of Development Permit Application No. 79527 to Mr. Kaffka to use the lower level of the building at 1055 West Georgia Street for a restaurant and disco.

4. Liquor Permit Application -
Papillote Restaurant Provencal, 195 West Broadway

The Committee had before it for consideration a Manager's report dated March 20, 1978, in which the Director of Planning reported on the application of Mr. W. Kruithof for Development Permit Application No. 80020 for the Papillote Restaurant Provencal at 195 West Broadway, as follows:

'The above noted Development Permit Application has been filed by Mr. Kruithof for Papillote Restaurant Provencal to alter and use a 385 sq. ft. portion of the main floor of this existing building as a Holding Bar, in conjunction with the previously approved restaurant.

This development is situated on the north side of West Broadway, between Columbia and Manitoba Street, in a C-3A Commercial District.

Continued

Clause No. 4 Continued

'The proposed Holding Bar will provide an assembly area of approximately 383 sq. ft. (7% of the floor area of the restaurant). For Council's guidance, the City Building Inspector has advised that having regard to the City Building By-law requirements, the Holding Bar could accomodate a maximum of forty-five (45) people.

The proposed Holding Bar has received clearance from the Building, Police and Health Departments.

This matter is being referred to Council through the Standing Committee on Community Services, for consideration in accordance with Council's previous resolution, noting that the Director of Planning is prepared to approved this Development Permit Application.'

Appearing before the Committee on this matter were the applicant and a representative of the Director of Planning.

Following discussion, it was

RECOMMENDED

THAT the Director of Planning be advised that Council has no objection to the issuance of Development Permit Application No. 80020 to Mr. W. Kruithof to use a portion of the main floor of 195 West Broadway as a holding bar, provided that the seating capacity of the holding bar does not exceed 25% of the maximum seating capacity in the restaurant in accordance with the Provincial liquor regulations.

5. Detention of Mentally Ill Persons in City Jail

The Committee had before it for consideration a memorandum dated March 29, 1978 (copy circulated) from Social Planner B. Kalapinski in which he provided background information in connection with a report he is preparing on the detention in the City jail of persons certified to be mentally ill.

The memorandum pointed out that since the investigation of this issue was not initiated by resolution of Council, it would be helpful if such a resolution was put forward.

Following brief consideration, it was

RECOMMENDED

THAT the Director of Social Planning, in consultation with the Chief Constable, the Jail Physician and appropriate Health and Hospital authorities, report to Community Services Committee and City Council on ways of improving the assessment of and the transfer of certified mentally ill persons detained in the City jail to appropriate Health facilities.

6. Day Care Consultant

Vancouver City Council, at its meeting on March 21st, 1978, approved Recommendations "A", "B", "C" and "D" of the Community Services Committee contained in a clause of its report dated March 9, 1978 (copy circulated).

Continued

Report to Council
Standing Committee of Council on Community Services
April 6, 1978

(I-5)

Clause No. 6 Continued

The Council passed a further motion as follows:

"THAT recommendation E of the Committee contained in this clause be referred back to the Community Services Committee for consideration pending submission of a satisfactory job description for the position of day care consultant."

The Chairman had agreed to a suggestion by Social Planning that the matter be given further consideration at this time.

Appearing before the Committee on this matter was Social Planner Susan Anderson, who redistributed to the Committee copies of her memorandum dated March 20, 1978 (copy circulated) which she had earlier circulated to Council Members, which provides a brief description of the duties, qualifications and accountability of the proposed day care consultant.

Ms. Anderson pointed out that the consultant would act as an assistant to the many volunteers working in day care.

During discussion, it was noted by the Committee that the City does have an investment in both staff time and in money in day care centres.

Following discussion, it was

RECOMMENDED

THAT City Council approve an amount of \$8,500.00 (inclusive) to retain a day care consultant for a one year period (April 1978 to March 1979) to work with Vancouver day care parents and other community representatives to develop a Day Care Association (as outlined in Item C, Page 2 of the Manager's report dated February 8, 1978, on "The Status of Day Care Centres in the City of Vancouver"). The consultant would be supervised by the Director of Social Planning, source of funds to be the POSER account of the Social Planning Department.

The meeting adjourned at approximately 1:30 P.M.

FOR COUNCIL ACTION SEE PAGE(S) 726

PART
REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON
TRANSPORTATION

April 6, 1978

A meeting of the Standing Committee of Council on Transportation was held on Thursday, April 6, 1978, at approximately 3:50 p.m., in the No. 1 Committee Room, Third Floor, City Hall.

PRESENT: Alderman W. Kennedy, Chairman
Alderman D. Bellamy
Alderman M. Ford
Alderman M. Harcourt (Item 1)

ABSENT: Alderman H. Rankin

COMMITTEE
CLERK: J. Thomas

The minutes of the meeting of March 16, 1978, were adopted.

RECOMMENDATION:

1. Role of Wall Street

In August, 1977, residents of Wall Street petitioned City Council protesting the increased use of Wall Street as a commuter route to the North Shore and requesting barricades be erected to preserve the residential quality of the neighbourhood. A number of complaints were also received by members of Council from East End residents on increasing volumes of truck traffic and the City Engineer was requested to prepare a report for the Transportation Committee.

Before the Committee for consideration was a Manager's Report dated March 7, 1978, (circulated) in which the City Engineer reviewed the background information on Wall Street and discussed the following three alternative roles for Wall Street:

- (a) Develop Wall Street as an arterial;
- (b) Designate Wall Street as a collector;
- (c) Reclassify Wall Street as a local street.

A large delegation of Wall Street residents was present for the discussion.

The Acting City Engineer -Traffic Division, reviewed the report with the Committee and with the aid of charts and maps examined the current physical and traffic status of Wall Street and its role in the arterial system. Mr. Rudberg pointed out Wall Street formed part of the City's truck route but, while designated an arterial street, had never been developed as such. At present its function was that of a neighbourhood collector street with some non-local through traffic use between Powell Street and the Second Narrows Bridge. Studies showed 24 hour, two-way volumes on Wall Street of 4600 vehicles, about twice normal local street volumes. A license plate survey disclosed 50% of the traffic stayed within the neighbourhood and 50% proceeded through. Truck traffic averaged 41 vehicles per eight-hour day. The non-local use was attributed to the inability of the Nanaimo/McGill/Hastings links to handle present traffic demands.

Mr. Rudberg discussed the relationship between Wall Street and Commissioner Street, a parallel perimeter route, serving the waterfront. The Committee was advised Commissioner Street was well suited to carrying truck traffic but because it was located on National Harbours Board property, under the jurisdiction of the National Harbours Board, its present use was restricted to traffic for waterfront uses only. City Engineering staff had initiated discussions with the Department of Transport and as a result the Minister of Transport had directed local National Harbours Board staff to review the changeover in the function of Commissioner Street from private to public use.

Cont'd . . .

Report to Council
 Standing Committee of Council
 on Transportation
 April 6, 1978 (II - 2)

Clause 1 Cont'd

Specific reference was made by Mr. Rudberg to the Grandview-Woodland Local Area Concept Plan now being prepared by the Planning Department for presentation to Council in two months time. Because of the concerns of the residents and the Committee's wish to discuss the Wall Street problem as quickly as possible, the City Engineer had brought his report forward without reference to the Planning Department. It was suggested it might be appropriate in view of the pending Concept Plan, to defer any actions on a change in the status of Wall Street. In the interim, staff should continue working closely with the Department of Transport on the future use of Commissioner Street and with the Police Department on speed control and the monitoring of traffic violations.

Members of the Committee questioned Mr. Rudberg on the status of the National Harbours Board study on Commissioner Street and the Chairman advised the following communication had been received from the Minister of Transport in February, 1978, in response to Council's concerns regarding truck traffic generated by Vanterm:

" I understand that following the meeting between representatives of City Council and the National Harbours Board on November 12, 1975, further discussions and meetings have taken place between the appropriate City officials and the Port of Vancouver. Property which will serve the best interest of both parties has been identified and the necessary exchange will be made as quickly as possible. This will enable Commissioner Street to be developed and alleviate truck traffic on the city streets.

I have directed the National Harbours Board to proceed as quickly as possible with whatever further work is required to upgrade Commissioner Street and to complete the Clark Drive Overpass. These two projects will serve the mutual interests of both parties."

Alderman Kennedy stated he had recently written the Port Manager requesting a progress report and urging a speedy resolution to the upgrading and changeover in the function of Wall Street.

Mr. D. Cornejo, Area Planner, advised in earlier discussions with the City Engineer on the Grandview-Woodland Concept Plan it was understood the City Engineer would be recommending Wall Street be deleted from the truck route system. The Area Planning Committee felt Wall Street was not suited to truck traffic now or in the future and the draft Concept Plan contained a recommendation to this effect. The Planning Department therefore supported Recommendations 'B' and 'C' contained in the Manager's Report before the Committee for consideration, but did not agree with Recommendation 'A'.

Mr. D. Purdy, Senior Social Planner, advised the Social Planning Department was familiar with the long history of traffic-related problems on Wall Street. In view of the public housing in the area and the establishment of neighbourhood parks there was considerable merit in designating Wall Street a neighbourhood collector. The Social Planning Department supported the position of the Planning Department and suggested a social impact analysis on traffic in the area could be carried out for report back to the Committee.

The City Engineer advised that he felt it would be premature to change the designation of Wall Street at this time. It might be advisable to refer the matter back for further study.

Mr. Ray Kroecker addressed the Committee on behalf of Wall Street residents and urged the de-designation of Wall Street be implemented without delay. Mr. Kroecker questioned the officials present on aspects of the Manager's Report and indicated the residents felt the traffic volume figures given were an under estimate and did not reflect the true severity of the problem.

Cont'd . . .

Report to Council
 Standing Committee of Council
 on Transportation
 April 6, 1978 (II - 3)

Clause 1 Cont'd

Wall Street was one of the most scenic routes in the eastern area of the City, offering spectacular views of the harbour and North Shore mountains. The residents appreciated the City's efforts to establish parks and street-end view points; however, the constant flow of traffic through the area, mainly destined for the Second Narrows Bridge, and the resultant pollution and noise was a deterrent to full enjoyment of these recreational facilities.

Mr. Kroeher referred to speeding problems and the danger to children in the newly created park and playground areas where warning signs had not yet been installed.

Mrs. Sharon Yandle, resident, expressed concern about the continuing status of Wall Street as a truck route and also referred to speeding problems which were turning the eleven blocks of Wall Street into a short cut speed way.

Mr. Vincent Miele, resident, referred to sidewalk improvements currently in progress on Wall Street and requested wheelchair ramps be installed as part of this improvement program.

During discussion members of the Committee referred to the need for a speed zone of 32 km/h (20 mph) on Wall Street and the City Engineer was requested to investigate this aspect.

It was

RECOMMENDED,

- A. THAT Wall Street be de-designated from truck route status.
- B. THAT communication continue between the Chairman of the Transportation Committee, Department of Transport and National Harbours Board on the use of Commissioner Street as a City truck route.
- C. THAT appropriate signs be installed where parks and playgrounds exist in the area.

2. Pedestrian Crossing - Denman Street

The Chairman noted it was past 5:30 p.m. and that he had to leave for an appointment, thereby leaving no quorum present and it was decided consideration of this item be deferred to the next meeting of the Committee on April 13, 1978.

The meeting adjourned at approximately 5:40 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 721

PART REPORT TO COUNCIL

III

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

APRIL 13, 1978

A meeting of the Standing Committee of Council on Planning and Development was held in the No. 2 Committee Room, Third Floor, City Hall, on Thursday, April 13, 1978 at approximately 1:30 p.m.

PRESENT : Alderman Harcourt, Chairman
Alderman Brown
Alderman Kennedy

ALSO
PRESENT : Alderman Ford

ABSENT : Alderman Gibson
Alderman Puil

CLERK TO THE
COMMITTEE : M. L. Cross

RECOMMENDATION1. False Creek, Area 6, Phase 2 - Capital Budget

The Committee considered a report of the City Manager dated March 30, 1978 (copy circulated) in which the Development Consultant requests approval of the Capital Budget for Phase 2, Area 6, False Creek.

Mr. E. D. Sutcliffe noted that in November, 1976, \$6,817,000 was approved for Front End Expenditures for Phase 2. With some transferring from one account to another the expenditures will stay within the approved budget for Phase 2.

Mr. Sutcliffe advised that Council has not yet accepted that residential development will go ahead in Phase 2. The Development Group will be reporting back in May with respect to the affordability and marketability of the residential developments, however, a start must be made immediately on the servicing. If the servicing programme were to begin now and continue until May, 1978 approximately \$400,000 would be expended for sewers, electrical utilities and park development in advance of final approval. If, by the end of May, the marketability and financing have not been satisfactorily demonstrated Council may cease servicing activity until more favourable conditions apply.

The Development Consultant recommended that the 1978 Capital Budget in the amount of \$2,883,537 be approved subject to the Director of Finance and City Manager approving the detailed appropriation of funds. The City Manager recommended approval of the recommendation of the Development Consultant as he and the Director of Finance believe that the project will proceed, and the risk of making capital expenditures, which will not be fully utilized, is less significant than the delays and cost increases which would result from holding back the project.

cont'd.....

Part Report to Council
Standing Committee of Council
on Planning and Development
April 13, 1978

(III-2)

Clause No. 1 continued:

After discussion, the Committee

RECOMMENDED

- A. THAT the 1978 Capital Budget for Area 6, Phase 2, in the amount of \$2,883,537, as detailed in the report of the City Manager dated March 30, 1978, be approved subject to the Director of Finance and City Manager approving the detailed appropriation of funds.
- B. FURTHER THAT the Development Consultant report back in May, 1978 on the financing and marketability of the units to be constructed in Phase 2 with a recommendation on whether to continue servicing expenditures.

The meeting adjourned at approximately 3:00 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 127

PART REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

IV

APRIL 13, 1978

A meeting of the Standing Committee of Council on Community Services was held on Thursday, April 13, 1978, in Committee Room No. 1, Third Floor, City Hall, at approximately 1:30 P.M.

PRESENT: Alderman Rankin, Chairman
Alderman Bellamy
Alderman Ford

ABSENT: Alderman Gerard
Alderman Marzari

COMMITTEE CLERK: H. Dickson

RECOMMENDATION

1. The B.C. Lions Society for Crippled Children

The Committee had before it for consideration a Manager's report dated April 3, 1978 (copy circulated) in which the Director of Social Planning reported on the operation and funding of the B.C. Lions Society for Crippled Children transportation service for disabled children and adults.

Appearing before the Committee on this matter were representatives of the B.C. Lions Society and the Social Planning Department.

During discussion, it was noted from the report that last year the Ministry of Human Resources contributed 18.4% to the total operating cost of providing the adult transportation service and that the Ministry of Municipal Affairs did not accede to a request by the City to contribute financially to the service.

It was further noted that the report proposes a new formula for the City's contribution to the service, in which City funding for the balance of 1978 will be on a fee-for-service basis, whereby the City would pay a flat rate per trip of \$3.43 for Vancouver City residents only using the service (in previous years, the City provided an annual grant).

It was noted from the report that the Society estimates it will provide 46,878 one way trips to eligible Vancouver residents in the calendar year 1978 and that the City's allocation for the remaining eight months of 1978 should be \$121,129.00 with the first four months of 1978 funded by a grant of one-third of last year's grant or \$55,291.00.

During discussion, the Committee felt that the City should again request the Ministry of Municipal Affairs to contribute toward this service and also to ask that the Ministry of Human Resources increase its financial contribution. It was noted that the Ministry of Municipal Affairs had postponed a decision on contributing to the service pending the establishment of a proposed Provincial Transit Authority, but the Committee felt that handicapped persons would not be able to use normal mass transit facilities.

Continued

Part Report to Council
Standing Committee of Council on Community Services
April 13, 1978

(IV-2)

Clause No. 1 Continued

Following further discussion, it was

RECOMMENDED

- A. THAT City Council approve a grant of \$55,291.00 to the B.C. Lions Society for the I.D. Transportation Service for the period January 1st - April 30th, 1978.
- B. THAT City Council agree to pay the B.C. Lions Society \$3.43 per passenger trip for service provided to eligible residents of the City of Vancouver as outlined in the attached Operating Agreement; and that an amount of \$121,129.00 be allocated for this purpose for the period May 1st - December 31st, 1978.
- C. THAT City Council approve the attached Operating Agreement with the B.C. Lions Society for Crippled Children for the period ending December 31st, 1978 or such time as a new agreement is established.
- D. THAT the City of Vancouver again urge the Minister of Municipal Affairs to allocate funding towards the B.C. Lions Society for Crippled Children special transportation service for the disabled.

FURTHER THAT the Minister of Human Resources be requested to increase his department's contribution toward the cost of operating this transportation service for the disabled.

FOR COUNCIL ACTION SEE PAGE(S) 727